

**BOARD OF SELECTMEN & SEWER COMMISSIONERS'**  
**MEETING AGENDA**

*Francis Faulkner Hearing Room*

*July 23, 2012*

*7:00 PM*

**I. CITIZENS' CONCERNS**

**II. PUBLIC HEARINGS AND APPOINTMENTS**

**1. 7:05 CHAIRMAN'S UPDATE/OPERATIONAL MINUTE**

The Chair will briefly update the Board -The Town Manager will provide a brief report

**2. 7:10 SPECIAL USE PERMIT, 77 POWDER MILL ROAD, UNIT #5, DOG DAY CARE**

Enclosed please find materials in the subject regard

**3. 7:25 REQUEST FOR A BEER AND WINE AS A PACKAGE STORE LICENSE, IDLYWILDE FARM INC. - 366 CENTRAL STREET**

Enclosed please find materials in the subject regard

**III. SELECTMEN'S BUSINESS**

**4. RESCINDING OF VOTE TO CONSOLIDATE THE POLLING PLACES TO THE HIGH SCHOOL FIELD HOUSE**

Enclosed please find materials in the subject regard

**5. DISCUSSION OF THE DESIGN REVIEW BOARD'S CHARGE**

Enclosed please find materials in the subject regard

**6. DISCUSSION OF SUN-SETTING OF COMMITTEE/BOARD MEMBERS**

**7. SELECTMEN'S REPORTS**

**IV. CONSENT AGENDA**

**8. APPOINT AMY GREEN AS THE CONSERVATION COMMISSION'S REPRESENTATIVE TO FILL THE UNEXPIRED TERM OF ANDREW MAGEE ON THE COMMUNITY PRESERVATION COMMITTEE, 6/30/14**

Enclosed please find materials in the subject regard

**9. APPOINTMENT ELEVATION OF PAMELA LYNN TO BE APPOINTED AS A REGULAR MEMBER OF THE HISTORIC DISTRICT COMMISSION 6/30/15**

Enclosed please find materials in the subject regard.

**10. APPOINT CHARLES ORCUTT TO THE MORRISON FARM COMMITTEE TO FILL THE RESIGNATION OF DIA CHIGAS**

Enclosed please find materials in the subject regard

**11. APPOINT DEANNE BONNAR TO THE COMMISSION ON DISABILITIES, REGULAR MEMBER 6/30/15**

Enclosed please find materials in the subject regard

**12. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$408.89 from various donors to be used by the Goward Field Playground Project.

**13. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$550.00 from various donors to be used by the Goward Field Playground project

**14. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY**

Enclosed please find materials in the subject regard

**15. DISPOSAL OF OBSOLETE MATERIALS, LECTERN AND TWO SIDED CARREL**

Enclosed please find materials in the subject regard

**16. ONE DAY LIQUOR LICENSE, NARA PARK, BOSTON EVENT SPECIALIST, AUGUST 11, 2012**

Enclosed please find materials in the subject regard

**17. ONE DAY LIQUOR LICENSE, NARA PARK, ACTON LIONS CLUB MEMBERS CLAM BAKE**

Enclosed please find materials in the subject regard

**V. EXECUTIVE SESSION**

There will be a need for Executive Session for the discussion of the Purchase, exchange, lease of value or real property

**ADDITIONAL INFORMATION**

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

## **FUTURE AGENDAS**

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

<b>AUGUST 20</b>	<b>SEPTEMBER 10</b>	<b>SEPTEMBER 24</b>
Class 1 Non-display		Site Plan Continuation
Car Dealer's License		Lot One Sudbury Road
99 Great Road Milldam Leasing		Mr. Bertolami
FY13 Transfer Station Rate Setting		

## **PENDING MINUTES**

March 12 -JA

April 23 -

May 7 – 21, June 4, 18 and 25 – July 7

## **PENDING COMMITTEE APPOINTMENTS**

Lawrence Kenah – Transportation, Design Review Board, Cable, Conservation or Recreation Commission

– Sent To VCC Mr. Allan Gulliver – EDC- Sent To VCC

– Joe Will – Conservation or Rec, sent to VCC

Peter Darlow, Design Review Board – sent to VCC 6/25